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ATTORNEYS FOR DEFENDANTS

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

PAULA KRITZMAN,

Plaintiff,

v.

**AMERICAN EXPRESS RETIREMENT
PLAN, AMERICAN EXPRESS
COMPANY, AMERICAN EXPRESS
COMPANY EMPLOYEE BENEFITS
ADMINISTRATION COMMITTEE,
JOHN DOES 1-100**

Defendants.

06 CV 0233 (LAK)

ELECTRONICALLY FILED

NOTICE OF APPEARANCE

PLEASE TAKE NOTICE that the undersigned has been retained by and hereby appears as counsel in the above-captioned action for and on behalf of American Express Retirement Plan, American Express Company, and American Express Company Employee Benefits

Administration Committee (“Defendants”), and requests that service of all papers herein be made upon the undersigned at the address set forth below.

Dated: May 4, 2006
New York, New York

Respectfully submitted,

MORGAN, LEWIS & BOCKIUS LLP

By: /s/ Tamara Garnes Mata
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